

# ***Bull Shoals City Council***

## ***Meeting Minutes***

February 25, 2021

### **I. Call to order, Pledge of Allegiance, & Roll Call**

Mayor Nixon called to order the regular meeting of the Bull Shoals City Council at 6:30 pm on February 25, 2021 at 706 CS Woods Dr. Bull Shoals, AR 72619. Everyone stood and gave Pledge of Allegiance to the United States Flag.

Recorder Tina Bailey conducted the roll call. The following persons were present: Mayor David Nixon, Council members: Dino Giannini, Daryl Lindman, Alan Graley, Roy Bull, Chuck Kinler, and Joey Grede. Ms. Bailey announced we have a quorum to conduct business.

### **II. Minutes** – Mayor asked if everyone had read the January 28, 2021 minutes. Mr. Giannini motioned to accept the minutes. Mr. Lindman seconded. The minutes were approved by acclamation.

### **III. Treasurer Report-** Mr. Doshier was absent but sent his report for Mayor to read. Mayor Nixon reported the bank reconciliation balances as of January 31, 2021 are \$1,889,348, up \$56,419 from a year ago and \$5,000 from 12/31/2020. This does not include the grant monies received from Delta Regional Authority, USDA, or EDA for the wastewater project.

City sales tax collections are down from last January. Collections were \$31,327 against last years \$32,638, a decrease of \$1,311. The 1% additional sales tax for sewer brought in \$15,664 in January. This is down \$655 from last January.

Total income for the city for January was \$197,047 which is down \$48,899 from a year ago, but you received a grant in January of 2020 for \$50,000 which explains the difference. Total expenses over that same time frame are \$168,820, which is down \$18,277 from last year.

This results in a net income from operations of \$28,227 which is down from last January's net income of \$58,849, a difference of \$30,622. If you exclude the additional \$50,000 grant your up \$20,000 in net income.

Mr. Graley motioned to accept the treasurer's report and Mr. Kinler seconded. The reports were approved by acclamation.

### **IV. Department Reports -**

- a. **Police**-Chief Kuchenbecker was absent, and Sargent John Ainsworth stated the report stands as submitted and attached. We did hire the new officer Tanner Anderson. The new car should be here mid-April.
- b. **Fire**-Chief Mitchell stated the report stands as submitted and is attached. Still working on Radios. Turn out gear is still on a hold due to Covid from the shippers.
- c. **Public Works**-Director Jim Chorba stated the report stands as submitted and is attached. He reported on the backhoe that is part of Resolution 2021-R-06 to be discussed in New Business.

Mr. Giannini motioned to accept all the reports and Mr. Grede seconded. The reports were approved by acclamation.

#### **V. Commission Reports**

- a. **Planning & Zoning Commission**- There were not enough people present to form a quorum and therefore no business was conducted.

#### **VI. Committee Reports**

- a. **Parks** – The parks & campgrounds are closed and therefore there is no report.

#### **VII. Continuing Business**

- a. **Personnel Documents** – Reminder to workshop next month.
- b. **Sidewalk Program**- Documents have been sent to the state.

#### **VIII. New Business**

- a. **Water Audits 2017, 2018, & 2019**- Mr. Graley motioned to accept the water audits as written and Mr. Grede seconded. A roll call vote was taken, and everyone said yes. 6/0
- b. **Water Leak Equipment** - Mayor Nixon read resolution 2021-R-05 titled, "A RESOLUTION AUTHORIZING THE PURCHASE OF WATER LEAK DETECTION EQUIPMENT FOR THE CITY OF BULL SHOALS WATER DEPARTMENT IN THE FY'2021 BUDGET" in its entirety and is attached. Mr. Giannini motioned to accept the 2021-R-05 and Mr. Kinler seconded. A roll call vote was taken, and everyone said yes. 6/0

- c. **Public Works Equipment Resolution** -Mayor Nixon read resolution 2021-R-06 titled, "A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) BACKHOE FOR THE CITY OF BULL SHOALS PUBLIC WORKS DEPARTMENT IN THE FY'2021 BUDGET" in its entirety and is attached. Mr. Giannini motioned to accept the 2021-R-06 and Mr. Lindman seconded. Mr. Graley discussed the issues involved for this backhoe and asked for time to review further information about a John Deer. A roll call vote was taken, Mr. Lindman, Mr. Grede, Mr. Giannini, and Mr. Bull said yes. Mr. Graley and Mr. Kinler said no. The motion passes 4/2.
- d. **Volunteer Community of Year**- Mayor read the "Volunteer Community of the Year" award that was sent by Governor Asa Hutchison to the City of Bull Shoals. A copy is attached.

**IX. Citizen Comments-**

- a. There were no citizen comments.

**X. Adjournment-**

Mr. Giannini motioned to adjourn the meeting and Mr. Kinler seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:15 PM.

Minutes submitted by Tina Bailey

Minutes approved by: [Name]

3/25/21